

STATE OF ARIZONA

Joint Legislative Budget Committee

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JOINT LEGISLATIVE BUDGET COMMITTEE

Thursday, July 15, 2021

9:30 A.M.

House Hearing Room 1



The meeting will be held via teleconference software.

Members of the public may access a livestream of the meeting here:

(<https://www.azleg.gov/videoplayer/?clientID=6361162879&eventID=2021071002>)

MEETING NOTICE

- Call to Order
- Approval of Minutes of April 27, 2021.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION
 - A. Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
 - B. Arizona Department of Administration - Review for Committee the Planned Contribution Strategy for State Employee and Retiree Medical and Dental Plans Under A.R.S. § 38-658A.
- 1. ARIZONA DEPARTMENT OF ADMINISTRATION/AUTOMATION PROJECTS FUND - Review of Business One-Stop Web Portal.
- 2. ***ARIZONA DEPARTMENT OF ADMINISTRATION/AUTOMATION PROJECTS FUND - Review of ADE School Finance Replacement Project.
- 3. ***ARIZONA DEPARTMENT OF ADMINISTRATION - Consider Approval of Requested Transfer of Appropriations.

4. ***ATTORNEY GENERAL - Review of Uncollectible Debts.
5. DEPARTMENT OF CHILD SAFETY - Review of FY 2021 Quarterly Benchmarks.
6. ***ARIZONA DEPARTMENT OF CORRECTIONS - Review of FY 2021 Third Quarter Correctional Officer Staffing Report.
-  7. ARIZONA CRIMINAL JUSTICE COMMISSION - Review of Edward Byrne Memorial Justice Assistance Grant Federal Applications.
8. ARIZONA DEPARTMENT OF EDUCATION
 - ***A. Review of Transwestern Settlement.
 - ***B. Review of Career Technical Education District Annual Report.
 - ***C. Review of K-12 Broadband Connectivity Projects.
9. ***DEPARTMENT OF HEALTH SERVICES - Review of Long Term Care Audit Report.
10. ***DEPARTMENT OF PUBLIC SAFETY - Review of the Expenditure Plan for the Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) Border Security and Law Enforcement Subaccount.
-  11. DEPARTMENT OF REVENUE - Review of Transaction Privilege Tax Administration and Enforcement Audit Report.
12. SECRETARY OF STATE - Review of Expenditure Plan for Help America Vote Act (HAVA).
13. ***ARIZONA BOARD OF REGENTS - Review of FY 2022 Tuition Revenues.

*** Consent Agenda - These items will be considered in one motion and no testimony will be taken.

 Moved to Regular Agenda.

The Chairman reserves the right to set the order of the agenda.

~~07/09/2021~~

07/14/2021

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People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the JLBC Office at (602) 926-5491.